PUBLIC NOTICE OF MEETING

A MEETING OF THE DEVELOPMENT CORPORATION OF RICHMOND BOARD OF DIRECTORS WILL BE HELD AT

the Commission Meeting Chambers, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the **7th** day of **April**, **2015** commencing at **4:30 p.m.** to consider the following:

- 1. Call to Order.
- 2. Public Comments.
- 3. Review and approve Minutes from March 3, 2015.
- 4. Review Financial Reports through March 31, 2015.
- 5. Update from West Fort Bend Management District (WFBMD) on use of wayside horns to reduce train noise (Vrshek)
- 6. Review, discuss and consider budget amendments (Tobias).
- 7. Review, discuss and consider policy on funding limits for non-profit projects (Bonham).
- 8. Review, discuss and consider project by Mount Carmel. (Lucas)
- 9. Outline options for disposition of City Fire Station (Tobias).
- 10. Report from Executive Director.
- 11. Adjournment.

If, during the course of the meeting covered by this Agenda, the Board shall determine than an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

CERTIFICATE

I certify that the above notice of meeting was posted on a bulletin board located at a place

convenient to the public in the City Hall, Richmond, Texas, on the day of	
2015, ata.m./p.m.	
Laura Scarlato	
City Secretary	